

AGENDA
**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Tuesday, March 26, 2002, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Philip Angelides, Chairperson
State Treasurer

Kathleen Connell
State Controller

Tim Gage
Director of Finance

EXECUTIVE DIRECTOR:
Steven Sakurai

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. MINUTES OF THE FEBRUARY 26, 2002 MEETING**
- 3. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

A. EXECUTIVE DIRECTOR'S REPORT

B. INITIAL RESOLUTION

- 1) The Bidart Family Bidart Dairy Partnership, L.P., and/or its affiliates,
#696, Solid Waste Disposal, \$10,000,000

ANALYSIS

Rebecca Wall

C. INITIAL RESOLUTION AMENDMENT

- 1) Sunset Waste Paper, Inc., and/or its affiliates, Solid Waste Disposal,
 - a) #657 (SB), Reinstate Maturity \$5,775,000 to \$7,525,000
 - b) #688 (SB), Extend Maturity \$5,500,000

Janet Haynes

D. FINAL RESOLUTIONS

- 1) Norcal Waste Systems, Inc., and/or its affiliates, (a portion of which will
be made through a loan to Comerica Bank-California), #616, Solid Waste
Disposal, \$48,185,000
- 2) California Waste Solutions, Inc., and/or its affiliates, #686 (SB), Solid
Waste Disposal, \$11,275,000 Tax Exempt, \$4,425,000 Taxable
- 3) Mottra Corporation and/or its affiliates, #687, Solid Waste Disposal
\$7,640,000

Rebecca Wall

Regina Lett

Regina Lett

E. FINAL RESOLUTION REINSTATEMENT AND EXTENSION

- 1) Exxon Capitol Ventures Inc. to Refund:
Mobil Oil Refining Corporations Project Bonds
Series 1996, \$46,500,000 (\$32,505,000 Remaining)

Rosalind Brewer

F. OTHER BUSINESS

- 1) Sustainable Communities Grant and Loan Program
Approval of Emergency Regulations

Sherri Wahl
Rosalind Brewer

4. PUBLIC COMMENT

5. ADJOURNMENT

NOTE: Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, CPCFA
Eric Thomas, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
(916) 654-5610

The agenda is also available on our web site:
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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